

Monday
August 28, 2006
Gautier, Mississippi

BE IT REMEMBERED THAT AN RECESSED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held August 28, 2006, at 5:00 p.m. in Gautier Convention Center, 2100 Library Lane, Gautier, Mississippi.

Those present were Mayor Donald Pope, Councilmembers Jeff Wilkinson, Hurley Ray Guillotte, Richard Paul, Don Hansford, and Matt Feathers; City Manager Christy Wheeler, City Attorney Wendy Tynes, Deputy Clerk Katherine Burlison, and other concerned citizens. ABSENT: Virginia Lay.

The Mayor asked if there were any motions regarding the Agenda order.

AGENDA
GAUTIER, MISSISSIPPI
At Gautier Convention Center
August 28, 2006
5:00 p.m.

ATTACHMENTS

- I. Agenda Order Approval
 - 1. Prayer
 - 2. Pledge of Allegiance
- II. Agenda Order Approval
- III. Presentation Agenda
- IV. Announcements
- V. Public Agenda
 - 1. Citizen Comments
- VI. Business Agenda
 - 1. Consider Order Authorizing Renewal of Employee Insurance Order
 - 2. Consider Order Authorizing Raises for Appointed Employees Order
- VII. Routine Agenda

STUDY AGENDA
City of Gautier
August 28, 2006

ATTACHMENTS

- | | | |
|----|--|----------------|
| 1. | Discuss Resumes for Vacated Pascagoula School Board Seat | NO ATTACHMENTS |
| 2. | Discuss Council Comments | NO ATTACHMENTS |
| 3. | Discuss City Manager Comments | NO ATTACHMENTS |
| 4. | Discuss City Attorney Comments | NO ATTACHMENTS |
| 5. | Recess until August 28, 2006, Monday, 6:00 p.m. at Gautier Convention Center | |

Motion was made by Wilkinson, seconded by Hansford, to approve Agenda order, and the following vote was recorded:

AYES: Donald Pope
 Jeff Wilkinson
 Hurley Ray Guillotte
 Richard Paul
 Don Hansford
 Matthew Feathers

NAYS: None

ABSENT: Virginia Lay

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

ORDER NO. 249-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, the City Clerk and Deputy City Clerk are hereby authorized a 4.8% cost of living raise effective the beginning of FY07.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Pope and the following vote was recorded:

AYES: Donald Pope
 Jeff Wilkinson
 Hurley Ray Guillotte

Richard Paul
Don Hansford
Matthew Feathers

NAYS: None

ABSENT: Virginia Lay

M A Y O R

ATTEST:

City Clerk

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 28, 2006.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

ORDER NO. 250-2006

ORDER NO.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the proposal submitted by Fox-Everett, Inc., Option 1 (Exhibit "A") is hereby accepted.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Wilkinson, seconded by Hansford, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: None

ABSENT: Virginia Lay

M A Y O R

ATTEST:

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of August 28, 2006.

There being no further business, at 5:45 p.m., motion was made by Pope, seconded by Hansford, to recess until 6:00 P.M. August 28, 2006, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: None

Approved:

M A Y O R

ATTEST:

CITY CLERK

Submitted for Approval to the Mayor and Members of the Council for approval at their meeting of September 5, 2006.
